

**NEW HAMPSHIRE EXECUTIVE BRANCH
ETHICS COMMITTEE**

**OFFICE OF THE ATTORNEY GENERAL
ROOM 302**

**April 2, 2008
8:00 AM**

Meeting called to order by Chairman David Nixon.

Present: David Nixon, Deborah Schachter, Patricia Quigley, Karol LaCroix, Dale Kuehne

Absent: John Blair, one vacant position

Also Present: Deputy Attorney General Bud Fitch
Stephen Fox, Legislative Budget Assistant Office, Audit Division

- The minutes of the March 5, 2008 meeting were approved.
- Advisory Opinion **2008-001** was reviewed. The committee suggested structural and editorial edits. The committee will take a short break so Bud Fitch can edit the opinion.
- Bud Fitch explained the procedure for adoption of rules. Patricia Quigley discussed the memorandum she and Deborah Schachter distributed regarding their comments on the rules.
- After a short break during which Bud Fitch made the requested changes to Advisory Opinion 2008-001, all committee members in attendance signed it. It will now be distributed.
- Patricia Quigley and Deborah Schachter further discussed their memorandum and changes to the draft rules. Bud Fitch will draft proposed committee rules incorporating the suggestions from Patricia Quigley and Deborah Schachter's memorandum. He will have draft rules for discussion at the next meeting.
- No new inquiries have been submitted to the committee.
- The next meeting will be held on Wednesday, May 7, 2008.

Meeting adjourned at 9:19 a.m.

Respectfully Submitted

Kara-Lee Bean

Kara-Lee Bean
Recording Secretary

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